

Tenth: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

Section F

Execution:

In order to facilitate the filing and recording of these Articles and this Agreement of Consolidation, the same may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together constitute but one and the same instrument.

In Witness Whereof, Pet Dairy Products Company, a Delaware Corporation; Pet Dairy Products Company, a Tennessee Corporation; and Pet Dairy Products Company, a Wisconsin Corporation, have caused these presents to be duly executed in their respective names on their respective behalfs by a majority of their respective directors and by their respective duly authorized officers and their respective seals to be hereunto affixed and attested all on the days set forth opposite the respective signatures.

PET DAIRY PRODUCTS COMPANY, a Delaware Corporation

by L. M. Bauer 4-28-52
Director Date

[Signature] 4-28-52
Director Date

[Signature] 4-28-52
Director Date

[Signature] 4/28/52
Director Date

[Signature] 4/28/52
Director Date

Director Date

Director Date

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